



Information Services Board

January 13, 2005

Table of Contents

| | |
|---|-------------|
| Meeting Agenda | 1-1 |
| Member List..... | 1-2 |
| Oversight at a Glance..... | 2-1 |
| Previous Meeting Minutes | 3-1 |
| Briefing Papers | |
| <i>State Interoperability Executive Committee.....</i> | <i>4-1</i> |
| <i>Geographic Information Technology Strategic Plan.....</i> | <i>5-1</i> |
| <i>Department of Corrections Offender Management Network Information System.....</i> | <i>6-1</i> |
| <i>Information Services Board Waiver Process</i> | <i>7-1</i> |
| <i>Department of Personnel's Human Resource Management System Project</i> | <i>8-1</i> |
| <i>Project Management Framework.....</i> | <i>9-1</i> |
| <i>Health Care Authority's Insurance System Replacement Project Post-Project Review</i> | <i>10-1</i> |
| IT Project Oversight Reports | 11-1 |
| Committee Reports | 12-1 |
| Summary of Staff Projects..... | 13-1 |